

**Phantom Lakes Management District**

Next regular meeting is Thursday, February 22, 2007 at the  
Mukwonago Town Hall at 7:00 p.m.

**Agenda – February 22, 2007**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report/4<sup>th</sup> Qtr. Report
8. Old Business
  - a) Well Update
    - DNR - Municipal Well Update
    - Bob Biebel - Groundwater Projection
  - b) Harvesting Operations
  - c) Swan Update
  - d) Spring Monitoring Update
  - e) NR 20.40 - Draft Letter
  - f) Public Well Letters
  - g) Clarify Lake Protection Fund on Budget
9. New Business
  - a) Discussion of Ordinance Map

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant